

PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Unit-IV

A-20/2, MIDC Supa, Taluka-Parner Distt. Ahmednagar, Maharashtra-414301, India Phone: 02488-213343 E-mail#info@pgel.in Website#www.pgel.in

December 02, 2021

To,
The Manager (Listing) **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533581

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,

Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Symbol: PGEL

Sub.: Schedule of Meeting with Analyst/Institutional Investors

Dear Sir,

Pursuant to regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the officials of the Company will attend a virtual conference on "India at a crossroad – realizing our manufacturing potential 2.0" as per below detail:

| Date | December 09, 2021 |
|--------------|---|
| Time | 02:00 PM - 03:00 PM |
| Organized by | Investec Capital Services (India) Private Limited |
| Meeting Type | Virtual Conference |

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analyst/ Investor Meeting is subject to change. The change may happen due to exigencies on the part of Analyst/ Investor/ Company.

This is for your information & Records.

For PG Electroplast Limited

(Sanchay Dubey) Company Secretary DELHI M